CITY OF GUNNISON COUNCIL AGENDA

MEETING IS HELD AT CITY HALL, 201 WEST VIRGINIA AVENUE, GUNNISON, COLORADO, IN THE 2ND FLOOR COUNCIL CHAMBERS

MAY 14, 2002
6:45 - 6:50 P.M.
A. Letter of Support for Gunnison County Library - Mardee Fenske, Peggy Martin
6:50 - 7:00 P.M.
B. Proposed Ordinance Re: Supplemental Appropriation for Grant for Restoration
of the Pioneer Historical Society's Locomotive and Associated Contracts with
Both the Historical Society and Colorado Department of Transportation - Noah
Cullis

MAY 14, 2002

REGULAR SESSION

7:00 P.M.

Call to Order

The listing under "CONSENT AGENDA" is a group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor will ask if any citizen or Councilmember wishes to have any specific item discussed. You may request that an item be removed from the Consent Agenda at that time, prior to Council's vote.

II. Consent Agenda:

- A. Regular Session Minutes of April 23, 2002
- B. License Agreement for Toggery, 147 N. Main Street, with Conditions that are Included in the Agreement
- C. Authorization for the Mayor to Sign the Contract with WSC for Law Enforcement Housing for HAMC 2002 USA Run and Approval to Expend Additional Funds, if needed, to Manage the HAMC 2002 USA Run
- D. Award 2002 Shurry Seal Bid to Intermountain Pavement Preservation at \$0.8943 per Square Yard Not to Exceed \$90,000 and Authorization for Mayor to Sign Contract with Intermountain Pavement Preservation
- E. Authorization of Mayor's Signature on Letter to the Gunnison Home Association (GHA)
 Regarding Council Appointment to the GHA Board
- F. Appointments to the Planning & Zoning Commission: Dianc Lothamer, Jim Seitz, and Thomas Smits, with Terms to Expire May 14, 2007.
- G. Appointments to the Zoning Board of Adjustments and Appeals: Wesley Bailey, Jr., Judi Klinker and Heididaughn Patrick, with Terms to Expire May 16, 2005.

III. Pre-Scheduled Citizens:

IV. Unfinished Business:

V. New Business:

- Modification of Premises for James Malone dba The Last Chance Saloon
- B. Letter of Support for Gunnison County Library

VI Ordinance and Resolutions:

- A. Ordinance No.5, Series 2002, Re: An Ordinance Vacating a Portion of the North-South Alley Located between Virginia and Georgia Avenues and 14th Street and Spruce Street; 2nd Reading
- B. Ordinance No. 6, Series 2002, Re: Supplemental Appropriation for Grant for Historical Society, 1st Reading

VII. City Attorney:

VIII. City Manager:

Acting City Manager: Finance Director Wendy Hanson

- IX Non-Scheduled Citizens:
- X. General Discussion/Items for Work Sessions:

Councilmember Hart: Report on Planning & Zoning Commission Meetings of May 8, & May 10, 2002

XI. Adjournment

This agenda is subject to change, including the addition or deletion of items at any time. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Work sessions are not recorded and formal action cannot be taken. For further information, contact the City Clerk's office at 641-8140.

TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.